

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Meeting
Monday January 13, 2020

Attendance: Pam Potemri, Dave Sellins, Mark Perkins, Mike Anderson, Alice Zeeman, Jay Peterson, Sam Cherenzia

Architect (Quisenberry/QAM) was represented by Rusty Malik
Construction Manager (Downes) was represented by Steve Smith

1. Call to Order: 5:40 pm
2. Invoice Finance Review Downes:
 - a. Sam Cherenzia motioned to recommend for December 2019 Elementary Application #23 for payment \$990,953.74. Mark Perkins Seconded. Motion passed 7-0-0.
 - b. Sam Cherenzia motioned to recommend for December 2019 MHS Application #27 for payment \$14,250.00. Mark Perkins Seconded. Motion passed 7-0-0.
 - c. Sam Cherenzia motioned to recommend for December 2019 BOE Application #7 for payment \$3,954.85. Mark Perkins Seconded. Motion passed 7-0-0.
3. Change order Log Review: None to Review
4. Invoice Soft Cost Approvals:

Motion to approve January soft cost items, invoices numbers (approved below individually) was made by Sam Cherenzia and seconded by Mark Perkins. Motion passed 7-0-0

- a. Invoice no. 3799-O ...IMTL....\$961.00
 - b. Invoice no. 21206 ... Pilothouse.....\$2817.57
 - c. Invoice no. 21236 ... Pilothouse.....\$2817.56
 - d. Invoice no. psi-12127 ... Builders Hardware.....\$33,000.00
 - e. Invoice no. INV1321 ... GS Roy.....\$2638.21
 - f. Invoice no. INV1338 ... GS Roy.....\$1606.69
 - g. Invoice no. INV1327 ... GS Roy.....\$3450.00
 - h. Invoice no. INV1324 ... GS Roy.....\$2416.68
5. Update from CM/Architect:
 - a. Rooftop mechanical equipment has been installed.
 - b. Millwork mock-up was installed and approved for fabrication.
 - c. Spray foam insulation at the 2nd floor has been completed.
 - d. In progress drywall and taping progresses throughout.
 - e. Prime painting has begun on the 1st and 2nd floors
 - f. Fire protection system will be ready for testing this week.
 6. Approval of Minutes: Held till next meeting

7. Public Comments and Questions: None

8. Sam Cherenzia moved to adjourn, Mark Perkins seconded. Meeting adjourned at 6:15 pm.